6:30 P.M. – Wendy Wiiks – Re: Resolution: Grants for Doyle Field Improvements.
7:20 P.M. - Interview with new appointee

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# CITY OF LEOMINSTER CITY COUNCIL JANUARY 9, 2017

# JOHN P. MAHAN CITY COUNCIL CHAMBERS

# HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

28-17 Prime Wellness Centers, Inc.: Grant a Special Permit for the use of a new building for the purpose of a Medical Marijuana Dispensary on Lock Drive. (Legal Affairs)

# HEARING BEFORE THE CITY COUNCIL, 7:10 P.M.

Relative to amending Chapter 6, Section 6-4 of the Revised Ordinances entitled "Disposition of Unclaimed Dogs," by deleting the words "seven days" and inserting in their place the words "fourteen days." (Legal Affairs)

# PUBLIC FORUM, 7:15 P.M.

# REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

# **ROLL CALL**

Tribute to Councillor Wayne A. Nickel

### APPROVAL OF RECORDS

## **COMMUNICATIONS**

C-44	Relative to the appropriation of \$10,000.00 to the Cemetery Expense Account; same to be transferred from the Cemetery Perpetual Care Income Account. (Finance)
C-45	Relative to the appropriation of \$60,000.00 to the Gallagher Building Salary & Wages Account; same to be transferred from the Gallagher Building Revolving Fund. (Finance)
C-46	Dean J. Mazzarella, Mayor: Request the Council approve the Housing Development Incentive Program for the upcoming housing project located at 45 Summer Street. (Small Business)

### **PETITIONS**

29-17 James Whitney: Rezone parcels 503-3-1, 503-3-2, 503-3-3 and 503-3-4 from Industrial to Mixed Use (MU1) at the entryway of the Southgate Business Park. (Legal Affairs) 30-17 Mark C. Bodanza: Amend Section 13-77 of the Leominster Municipal Code entitled "Stop Sign" by adding a stop sign for west bound traffic on Kendall Hill Road at the intersection of Old Tavern Road. (Legal Affairs) Mark C. Bodanza: Amend Section 13-77 of the Leominster Municipal Code entitled 31-17 "Stop Signs" by adding a stop sign for northeast bound traffic on Kendall Hill Road at the intersection of West Street. (Legal Affairs) National Grid and Verizon New England: McKinley Street - Install one jointly 32-17 owned pole on McKinley Street beginning at a point approximately 150 feet north of the centerline of the intersection of Starr Street and McKinley Street (Public Service) MATTERS BEFORE THE CITY COUNCIL **LEGAL AFFAIRS** 1-17 President's Committee on City Ordinance Review: Request that Chapter 14, Section 14-8 be deleted and replaced with a new section 14-8 entitled "Noise Control Ordinance." Kristen Kelly on behalf of the Planning Board: Adopt a new Zoning Ordinance 21-17 regarding the installation of Solar Energy. (Hearing continued to January 23, 2017) Kristen Kelly on behalf of the Planning Board: Update the Zoning Ordinance Table 22-17 of Uses to modify the applicability of Energy Systems, Renewable and to add two new uses, On Site Solar System and Off Site Solar System. (Hearing continued to January 23, 2017) 23-17 Kristen Kelly on behalf of the Planning Board: Update the definition of "Energy System, Renewable" and create definitions for "Solar Energy System for On Site Use" and "Solar Energy System for Off Site Use". (Hearing continued to January 23, 2017) 24-17 Kristen Kelly on behalf of the Planning Board: Amend Section 22-62.3.7 of the Leominster Zoning Ordinances by removing the words "and always within the

right-of-way". (Hearing continued to January 23, 2017)

# MATTERS BEFORE THE CITY COUNCIL, continued

# LEGAL AFFAIRS, continued

28-17 Prime Wellness Centers, Inc.: Grant a Special Permit for the use of a new building for the purpose of a Medical Marijuana Dispensary on Lock Drive.

### CITY OF LEOMINSTER - FINANCIAL REPORT

### **FINANCE**

C-39 Relative to the appropriation of \$11,315.00 to the City Clerk Salary & Wages Account; same to be transferred from the Stabilization Fund.
 C-40 Relative to the appropriation of \$54,000.00 to the Fire Department Salary & Wages Account; same to be transferred from the Stabilization Fund.
 C-41 Relative to the appropriation of \$10,000.00 to the Fire Department Expense Account; same to be transferred from the Stabilization Fund.
 C-42 Relative to the appropriation of \$109,000.00 to the Highway Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.
 C-43 Relative to the appropriation of \$10,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund.

### **APPOINTMENTS**

Office of Emergency Management – Admin Unit – John Carroll

### **OLD BUSINESS**

2<sup>nd</sup> Reading Ordinance – Amend Chapter 6, Section 6-4 of the Revised Ordinances entitled "Disposition of Unclaimed Dogs," by deleting the words "seven days" and inserting in their place the words "fourteen days." (Legal Affairs)

RESOLUTION - Regarding Grants for Improvements to Doyle Field

Status of Police Chief Position

### **NEW BUSINESS**

Ward Two City Council Special Election Calendar

2017 Municipal Election Calendar

# **NEW BUSINESS, continued**

1<sup>st</sup> Reading Ordinance – Amend Chapter 13, Section 13-77 of the Revised Ordinances entitled "Stop Signs" by inserting "Winter Street against southbound drivers at Walnut Street. (Legal Affairs)

1<sup>st</sup> Reading Ordinance – Amend Chapter 21, Article II, Section 21-11.1 of the Revised Ordinances entitled "Water User Rate Schedule" by deleting said section in its entirety and inserting in its place a new rate schedule. (Legal Affairs)

1<sup>st</sup> Reading Ordinance – Amend Chapter 21, Article III, Section 21-22.3 of the Revised Ordinances by deleting in its entirety and inserting a new sewer rate schedule. (Legal Affairs)

# **COMMUNITY CALENDAR**

Lynn A. Bouchard City Clerk January 5, 2017